

## Message Text

UNCLASSIFIED

PAGE 01 BONN 12517 041243Z

43

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 FRB-01 EB-07 /021 W

----- 067539

R 041238Z AUG 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC 1889

INFO AMCONSUL FRANKFURT

USMISSION USBERLIN

UNCLAS BONN 12517

DEPARTMENT PASS TREASURY, DEPUTY COMPTROLLER -

INTERNATIONAL L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: (A) STATE 148053, (B) TREASURY 012002Z JUL 75

RECEIVED BONN AUG 1, 1975

1. WE HAVE RECEIVED CLEARANCE TODAY FROM GERMAN BANKING SUPERVISORY AUTHORITY FOR PROPOSED EXAMINATION OF FRANKFURT BRANCH OF CHASE MANHATTAN BANK (REFTEL A). AMCONSUL FRANKFURT MAKING HOTEL RESERVATIONS (REFTEL B) AND WILL REPORT SEPARATELY.

HILLENBRAND

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BONN12517  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750268-0604  
**From:** BONN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750882/aaaacuzk.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 148053  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** hartledg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 FEB 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <10 FEB 2003 by ReddocGW>; APPROVED <05 FEB 2004 by hartledg>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, GE, CHASE MANHATTAN BANK  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006